



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 18, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met November 18, 2014 as per public notice given in the Clay County News on November 12, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Anderson, Samuelson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 28, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Samuelson and seconded by Schmidt to approve the minutes of the meeting held October 28, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported on culvert work, work on shops and equipment. Tom presented the contract for bridge project C-18 (176).

Motion by Nuss and seconded by Schmidt to authorize the chairman to sign the contract between Clay County and Simon Contractors for bridge project C 18 (176). On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The Certification for the Highway Superintendent was discussed. Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Certification of County Highway Superintendent for determining incentive payment for 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

At 9:15 A.M. the bids were opened for box culvert project C-18 (237). A representative from Van Kirk Bros. Contracting was present as well as Jeff Palik, engineer from Olsson Associates. The only bid received was from Van Kirk Bros. Contracting. The bid was discussed and then the Highway Supt. and Engineer checked over the bid. The bid was less than what had been estimated for the project.

Motion by Anderson and seconded by Nuss to accept the bid from Van Kirk Bros. Contracting in the amount of \$121,191.00 for project C-18 (237). On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Ted Griess, County Attorney discussed a policy for on call hours for medical insurance. He will draft a policy for board approval to be added to the employee handbook. Ted also discussed a hearing for inheritance tax reimbursement.



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Linda Whiting, County Assessor asked Ted to remain for discussion on upcoming TERC hearings. These will be discussed again next week; Linda will find out how much an appraisal would cost.

Loren Uden, Emergency Management Consultant presented his monthly report for October and November. Meetings, trainings, responses and other projects listed were discussed. The revisions of the Local Emergency Operations Plan for Clay County were discussed.

Motion by Shaw and seconded by Johnson to adopt Resolution #14-14 to accept the 2014 Local Emergency Operations Plan as submitted by the Emergency Management Coordinator. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried. (on file in the County Clerk's office)

A copy of the South Central Nebraska All-Hazard Support Group document was presented and discussed. Motion by Nuss and seconded by Johnson to authorize the chairman to sign the South Central Nebraska All-Hazard Support Group document. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel.

The fee reports were circulated for review. Motion by Shaw and seconded by Samuelson to accept the fee reports for the following county officials for the month of October 2014: County Clerk, \$3,637.35, County Court \$12,827.14, Clerk of District Court, \$6,692.00, and County Treasurer receipts #14100001 thru #14100047 in the amount of \$292,160.14. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The alternate for voting purposes for the NACO convention was discussed. None of the board members plan to attend the convention so there was no alternate appointed.

Information received from Madison National Insurance concerning adding Employee Assistance Program and Identity Theft Assistance Services to our benefit coverage at no charge was discussed. It was decided that more information is needed before making a decision.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:50 A.M.; next meeting scheduled for November 25, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman